

**NOTICE OF PUBLIC MEETING
BOARD OF DIRECTORS
CITY OF SCOTTSDALE MUNICIPAL PROPERTY CORPORATION
Tuesday, January 17, 2012**

8:00 a.m.

**Scottsdale Marriott Suites Old Town
7325 East Third Avenue
Scottsdale, Arizona**

MARKED AGENDA

1. Call to order and roll call. 8:10 a.m.

PRESENT: Bill Schrader, Jim Jenkins, Fredda Bisman, Larry Aungst

2. Old Business:

- a. Approval of minutes of the October 6, 2011 Board meeting.

APPROVED: 4-0; motion by Board Member Bisman; 2nd Board Member Aungst

3. New Business:

- a. Review the Audited Financial Statements.

APPROVED: 4-0; motion to adopt reimbursement declaration; motion by Board Member Jenkins; 2nd Board Member Bisman

- b. Update of IRS exams

- c. Discuss potential new bond issues:

1. Discussion of potential bond issue to fund improvements to the Tony Nelssen Equestrian Center and proposed approval of Resolution No. MPC2012-01 declaring intent to reimburse certain expenditures with tax exempt bond proceeds to fund said improvements.
2. Discussion of potential bond issue to fund Tournament Players Club (TPC) improvements.

- d. Board Member Rotation Vote.

APPROVED: 4-0; appointment of Jim Jenkins as president; Kenneth Harder as vice president; Larry Aungst as treasurer; Fredda Bisman as secretary; and Bill Schrader as director; motion by Board Member Bisman; 2nd Board Member Aungst

4. Public Comment.

5. Adjournment. 8:37 a.m.



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